

JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

<u>www.wcresidents.co.uk</u> Committee Meeting Minutes St Catherine's Hill: 7th June 2017 at 7.30 pm

In these minutes: ACRA=Affiliation of Christchurch Residents Associations; ARC=Amphibian and Reptile Conservation (previously known as HCT=Herpetological Conservation Trust); CBC=Christchurch Borough Council; CED=Christchurch and East Dorset; CQC=Care Quality Commission; DCC=Dorset County Council; DPCC=Dorset Police and Crime Commissioner; DWP=Dorset Waste Partnership; EDDC=East Dorset District Council; FOSCH=Friends of St Catherine's Hill; PC=Parish Council; RA=Residents Association; SBW=Sembcorp Bournemouth Water; SSSI=Site of Special Scientific Interest (Town Common and St Catherine's Hill for example); TPO=Tree Preservation Order; WW=Wessex Water

- 1. **Present**: Chairman Jim Biggin; David Barnett; Maureen Biggin; John Cooper; Sue Fotheringham; Malcolm Green;
- 2. Minutes of last meeting: the minutes of the meeting of 10th May 2017 were confirmed
- 3. Accounts: David Barnett reported excess expenditure over income of £1,053.68 and assets of £7,139.36
- 4. **Membership**: Sue Fotheringham confirmed that all collectors were now able to function following the change of name and resulting change in documentation. She reported a good response on the doorstep from our members
- 5. Change of name: Jim Biggin reported that the new name has been registered and all new documentation has been printed. The committee put on record the efforts made by PP Printing of Bargates to assist us for which we are grateful.
- 6. Logo: the committee confirmed its choice of two logos and authorised the expenditure required to register them as trademarks. The committee expressed its thanks to the graphic artist who had produced the logos free of charge
- **7. Marketing**: Jim Biggin outlined his discussions with the marketing expert and the committee approved the recommended approach. The committee expressed its thanks to the marketing expert who had given his analysis free of charge
- **8.** Informing the membership: the committee decided to defer the e-newsletter until the end of June and to review the question of a non-e-mail printed newsletter in July
- 9. HSBC and Teachers: Jim Biggin confirmed that both had been advised and change was in hand
- **10. Hall on the Hill**: Malcolm Green was asked to follow up the question of the refund due following the purchase of the defibrillators
- **11. Friends of St Catherine's Hill**: Sue Fotheringham confirmed that the Heritage Lottery Fund had contributed £10,000 towards the cost of the special history event
- **12.** Local Authority Reorganization: Jim Biggin confirmed that Dorset, Bournemouth and Poole all continue to plan for the formation of the two new unitary authorities as we await the appointment of a new minister after the General Election
- 13. Termination of Meeting: the meeting closed at 9.00pm. Next meeting Wednesday 5th July 2017